

IKF BOD Meeting Minutes

October 9 & 10, 2004 ** Fort Worth, TX

Directors in attendance: Debbie Kuntze, Jack Hoegerl, Jim McMillan, Sydney White, Bill Hilger, Tim Doll, Jack Lehmann; Executive Director Brad Swiggart.

Introduction of members and guests: Gary Robinson, Candice Rieken, David Moffit, Felton Stroud, Mike McCallister, Ed Peterson, Lee Caplin, Adam Mollenkopf, Randy Baden, Terry Humphrey, Leroy Griffith, Mark Griffith, Wayne Brown, Ken Johnson, Tammy Heslor, Rod Heslor, Hewitt White, Sherrie White, Kyle Towns, Jim Towns.

President McMillan open both the Saturday and Sunday sessions. McMillan thanked members and guests for attending, noting that IKF is a volunteer driven organization. He thanked everyone for their support in making IKF work.

Swiggart moderated both sessions at McMillan's request.

Financial Report

Presented by Swiggart. Did 3 year comparison (2004-2003-2002) of Profit-and-Loss statement. Swiggart spoke to changes in pit pass prices, their impact on the bottom line, as well as the service this has provided to the membership. No co-mingled funds in IKF; Regional monies are in accounts separate from general operations, etc. Assets down \$13,000 for the year. "We are a non-profit organization," stated Swiggart, adding that IKF has spent money to provide more services to tracks and members. Reported there would be no cost increase on insurance/pit passes in 2005.

Rex & Dorothy Hayes Volunteer Award Recipients

Nominated by Kuntze

Mr. Jim Crawford and Mrs. Donna Rabut

Nominated by Hoegerl

Ms. Laury Hayes and Mrs. Mary Buller

Nominated by Lehmann

Mr. John Wood and Mr. Roger Cathey

Nominated by White

Mr. Terry Nash and Mr. Mike Schorn

Nominated by Doll

Mr. Roger Miller and Mr. Mitch Gillick

Nominated by Cole

Mr. Ed Leach and Mr. Frank Musil

Nominated by Hilger

Mr. Tye Smith and Mr. Paul Chambers

Nominated by Podlesni

Mr. Don Moormeister and Mrs. Sharon Barros

Nominated by McMillan

Mr. G. Scott Miller and Mrs. Karla Hora

All nominations approved by unanimous vote of the BOD

Grandnational Recaps presented by Director-in-Charge of each event

2-Cycle Sprint report by Doll

Competition was tight; several fields with Consi's to limit the field for the finals. Five red flag incidents, no serious injuries. Commended host track.

Road Race report by Kuntze

Noted that while fields were not big, competition was tight. One class had 4 karts cross the line within a second, another had two drivers cross the line less than .5 seconds apart.

4-Cycle Sprint by McMillan

Small fields, but good competition. Did address a few incidents, complimented the track on a well run event. Swiggart noted that this track has requested to be considered for this event in the future. Good pre-planning on the part of the promoter resulted in all Duffys, classes, awards, etc. sponsored; the event was profitable due hard work up front.

2-Cycle Speedway by Hilger

Noted Hoegerl did a good job of pre-tech at the IKF race Saturday night prior to the event, making pre-tech for the event go more smoothly. Also complimented local volunteer ambulance services; volunteers had taken a Speedway Midget, turned it upside down, and practiced how to remove a driver from the vehicle in preparation for the possibility of this happening in a race. Two rain out days. Spoke to how event was controlled by setting a standard with black flags. Complimented Hoegerl on pre- and post-tech procedures. Stated 4 corner workers is a must; needed more radios for officials. Candice Rieken suggested IKF provide a list of IKF expectations to host tracks. McMillan noted this is being formatted and will be provided to host tracks for future events.

Swiggart asked the Board if they would like to address the series of letters from Michael Byers re: the fact that Michael Meyers had been allowed to run at his local track as an adult when he was actually not old enough to do so; Meyers then competed and won two classes as a Junior II at the Grandnationals. Swiggart noted that IKF insurance does not allow for drivers to be allowed to compete out of their age range. The Board took no action on this issue.

Delaware Speedway has had two drivers who requested to run as adults in 2005, but do not meet the age requirements. The Board stated that none of these requests would be allowed. Drivers must race in their age bracket in all venues.

Shifter by Kuntze

Complimented promoter on his attention to make this event a good one despite low entries. Kuntze did provide for the Shifter Committee a list of issues which need to be addressed in the Tech Manual. Did question why 8 to 10 year olds are allowed to race shifter karts? Suggested this be reconsidered.

4-Cycle Speedway by McMillan

"Racing, for the most part, was incredible," as McMillan explained that some classes were averaging more than 60mph in a 5th mile track. "That's not a lot of real estate." Also noted that the Regional program in that area sets the stage for the Grandnational event. Mark Griffith commended all those who helped with post engine tech. Suggested more training for tech personnel re: the Animal engine; McMillan said plans would be considered for a tech seminar.

Discussion re: DQ of Kyle Towns. Towns presented the scenario of his race, then presented a letter from race Director Nessa requesting the Board overturn his DQ. Much discussion took place re: whether the incident was a red flag or yellow flag situation, what is "working" on the kart, and why this incident differed from others during the week where bodywork was torn from karts. White read from the Tech Manual that a decision by the Race Director is non-protestable.

☞ *Motion by Doll to award a Duffy to Towns. Motion died for lack of a second.*

Official Entry Form for Grandnationals

Suggested by Kuntze that IKF develop the official Registration Form / Ad for each Grandnational event to assure that costs, fees, etc. are consistent. This would be the only form which could be put in Karter News or other means of advertising for the event (other magazines, websites, etc.). This will alleviate issues where a track/promoter might add information or change prices, deviating from their contract. Ads/Registration Forms must be completed by March 1.

Helmet Stickers

IKF will provide a Tech Sticker for helmets at the IKF Grandnationals. This sticker can be applied the first time the driver goes through tech for that event, alleviating the need to pre-tech the same helmet each day.

Grandnational Procedures

Participation Stats

2-Cycle Speedway – No changes

Speedway Midget – No changes

4-Cycle Speedway – No changes (Discussion re: possible removal of the Champ karts due to low entries – no action at this time)

2-Cycle Sprint – Remove Parilla Leopard, replace with IKF TaG

4-Cycle Sprint – Remove Super Jr. II Light, replace with Jr. II Animal Sportsman

Road Race – Tabled any changes to the Road Race format until statistics can be validated; BOD will then vote at an upcoming phone meeting re: changes in this venue. Wayne Brown suggested that in Road Race the Board consider changing the Grandnational classes annually based on where the upcoming Grandnationals are to be held, due to the vast differences in the Region formats in this division.

Shifter – No action, pending report from Committee

Proposals

Submitted by White

- 1) Add Junior II World Formula to the 4-Cycle Sprint Grandnational schedule to replace Super Junior II Light in Section 209, if it does not otherwise qualify through participation.

Second: Hilger

Second: Podlesni

Tabled

- 2) Add Animal Sportsman Light class to the 4 Cycle Sprint Grandnational schedule in Section 209 to replace Animal Super Sportsman. Add Animal Sportsman Light at 330 pounds. Weight for existing Animal Sportsman class be raised to 380 pounds.

Second: Hilger

Second: Kuntze

Withdrawn by White prior to discussion/vote

- 3) Add Junior I Animal Sportsman Light at 225 pounds to replace Super Junior I Light in Section 209. Change name of Junior I Animal Sportsman to Junior I Animal Sportsman Heavy.

Second: Hilger

Second: Podlesni

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

4) Replace Stock Medium in Section 209 with Stock Animal Heavy to be run at 360 pounds. Same motor rules as Stock Animal Medium.

Second: Hoegerl

Second: Hilger

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

5) Add IKF Briggs World Formula Heavy at 390 pounds, 16- up, to the Sprint Grandnational schedule to make a 16th class.

Second: Lehmann

Second: Podlesni

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

6) Permit Sprint Chair and 4-Cycle Tech Chair to rearrange the class order specified in 213 to fit any changes made from proposals above or class replacement through the LaPoint system.

Second: Hoegerl

Second: Lehmann

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

7) In 200.1, make tire brands and compounds the same for 2-Cycle Sprint and 4-Cycle Sprint.

Second: Podlesni

Second: Hoegerl

In favor: Lehmann

Opposed: Hoegerl, Kuntze, Doll, Hilger

Abstain: White

Failed

8) Amend 800.9, the second paragraph, following the award table to read: *First place award will be a Regional Point Champion jacket. Only National classes, and Regional classes listed in Section 850, shall be eligible for a jacket award. Senior Local Option classes will not be eligible for a jacket award, regardless of participation. Minimum participation for any eligible class shall be an average of 5.0 (not 4.9) entries per Regional event, or 50 entries total within the Regional series. Junior classes, including Local Option classes, will not be subject to minimum participation numbers, and jackets will be awarded. Kid Kart classes will, under no circumstances, be eligible for a jacket award. There shall be absolutely no other way to acquire a Regional Point Championship jacket. All other awards.....*

Second: Kuntze

Second: Podlesni

In favor: Lehmann, White, Hilger, Kuntze

Opposed: Hoegerl, Doll

Passed

9) In rule 110.9, 212, 213, 256, 317, 404 and 405 change "3 entrants" to "6 entrants".

Second: Podlesni

Second: Hilger

In favor: White, Hilger

Opposed: Hoegerl, Kuntze, Doll, Lehmann

Failed

10) In 701.35, add wording to allow aftermarket billet rods in the Stock Flathead classes.

Second: Kuntze

Second: Hilger

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

Submitted by Kuntze

11) For a probationary 1 year evaluation period allow 4 Stroke single cylinder motocross engines up to 450cc to compete in class 21 and 22. Engines allowed: Honda CRF, Yamaha YZ. OEM parts only. Starter assembly may be removed and plugged. Engines may be modified to allow for use of external electric starter. Carburetor open, max venturi size of 42 mm. Exhaust system open; must meet IKF noise limit of 95 DB. Weight: 460 pounds.

Second: Doll

Second: Lehmann

In favor: White, Lehmann, Hilger, Kuntze, Doll

Abstain: Hoegerl

Passed

12)302 Brakes

To put back in the second paragraph to read: Rotax Max/TAG classes in Road Race, front brakes/dual braking systems optional. (Would need to delete "no front brakes" at Class 12 Rotax Max and Class 13 TAG; Class 20 125cc-150cc Open/FKEII insert: "front brakes/dual braking systems required. Exception per rule 302 is for sit up karts with Rotax or TAG engine packages.) Reason: For consistency in Road Race rules.

Second: Doll

Second: Podlesni

In favor: Doll, Kuntze

Opposed: Hoegerl, White, Lehmann, Hilger

Passed

13) Move section 310 "formula kart experimental" to regional class list Section 850.3

Second: White

Second: Doll

Withdrawn by Kuntze prior to discussion/vote

Submitted by McMillan

14) 252.6.11 Transmission

Eliminate "kill speed shifters are allowed." Add "kill speed shifters are not allowed"

Second: Doll

Second: Kuntze

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

15) 252.3.6 Add 312.7.3.6

Change 7.4 CCV to 7.8 CCV. Measured with waterproof grease on piston ring and specified LAD tool.

Second: Hoegerl

Second: Podlesni

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

16) 252.3.6 and 312.7.3.6 Change “displacement may not exceed 83cc. to
“displacement may not exceed 85cc.”

Second: White

Second: Kuntze

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

17) 252.6.5 Engine. After Aprilla 125 add “ICC engines per Section 252.11.”

Second: White

Second: Doll

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

Membership Discussion

Speedway Pavement Grandnational: Question by C. Rieken re: possibility of having a 2005 Speedway Pavement Grandnational event. Discussion re: participation numbers and feasibility of putting on the event. “The Grandnational program is only as good as the Region program,” stated McMillan. The BOD suggested that focus be on growing the Regional program to assure adequate entries for a Grandnational event. Board would be open to a proposal in the future, if Regional activity grows to a level that supports it.

Tire Guideline for 4-Cycle Speedway: Request by R. Baden to consider a spec tire brand for 4-Cycle Speedway racing. Has stated he has an opportunity to receive an incentive from Maxxis if they are an exclusive Maxxis event. This would not cost the racers any more dollars to race. Stated he would return this incentive to the racers in give-a-ways.

Motion by White to approve Baden’s request; second – Lehmann

Approved: White, Lehmann, Kuntze, Doll

Opposed: Hoegerl, Hilger

Passed

Thanks to Tim Doll

The Board presented Tim Doll with an engraved clock in gratitude for his six years of service as an IKF Director. Doll did not seek re-election at the end of his term.

3 Punch Rule for Road Race

Kuntze proposed changes to 104.17.1 thru 104.17.1 (would need to also amend 316.1.2 to alleviate conflict). Intent is to clarify that a driver is not to “purchase” a waiver, but to verify the driver has the experience to compete at a Grandnational event in Road Race division. Discussion re: reality that Road Race is a different situation than other divisions of karting. McMillan suggested a 1 year trial period for Road Race only; participation stats would be reviewed to determine impact, and whether the changes would continue in future year.

☞ Motion by Doll to implement a non-punch system to for the 2005 Road Race Grandnationals hosted by SWRA. Logistics to be determined at the January 2005 meeting. Impact will be reviewed after the 2005 Grandnationals to determine future requirements. Second – Kuntze

Exception paragraph will be added in appropriate sections of the Tech Manual; required tech updates will be printed after the January 2005 meeting.

In favor: Lehmann, White, Hilger, Kuntze, Doll

Opposed: Hoegerl

Passed

Committee Reports

2-Cycle Tech

Kid Karts

Page 89 section 622.50 should read: As of 1-1-2005 old style Kid Kart engines with cast iron liners are not allowed.

Add new section 622.50.19 Shroud: Taping of shroud not allowed.

Add to section 622.50.4 Main bearings....non-tech, bearing pockets cannot be sleeved.

Add new section 622.50.20 Base gasket: Maximum thickness .020 total

Add new section 622.50.21 Ignition Key: Must be un-altered and in place.

Add to section 622.50.14 Piston: Must be stock appearing and both skirts must be same length +/- .015 both sides.

Section 208.3.5: Wheel Base increase to 31.5" maximum

Comer

Page 88 Comer K-80: Piston and Crank drawing: add to wording Piston skirt length must be same +/- .015 both sides.

Page 75 section 601.1

All 2-Cycle Grand National events will run spec fuel and oil as approved by the 2-Cycle Tech Committee Chairman

Page 83 section 617.12 Crankshaft:

Add Crankshaft weight information: Crankshaft assembly with crank savers, heavy rod, Yamaha part no#7F6-11651-02, ignition half, PTO Half, crank pin and plugs. Maximum weight 1830 grams. Minimum weight 1790 grams. Crankshaft assembly but, with light rod part no#50W11651-00 Maximum 1815 grams, Minimum weight 1775 grams. Crankshaft assembly with two ignition side halves 30 grams lighter. The use of two ignition crankshaft halves not legal in 200 Sprint division. Weight without cranksavers deduct 45 grams. If crankshaft assembly does not meet specifications then further investigation is required to determine legality.

☞ Motion by Hoegerl to accept Committee recommendations; second – Doll

In Favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

Tabled to phone meeting:

Page 78 section 603.2.3

Add wording: In 200 Sprint Division, Yamaha classes, the use of 2 ignition crankshaft halves is not allowed.

Page 40 section 207

add note below class 16: The use of 2 ignition crankshaft halves is not allowed in Yamaha classes for 200 Sprint Division.

From section 213.4 of the Tech & Rule Book Updates

Change to weight of Sonik VX 125 from 365 to 375 lbs.

Add wording Italsistem ML 47H 390 lbs. with black analog ignition

Italsistem ML 47H 410 lbs. with gray digital ignition.

Page 90 section 622.79.8 Cooling system:

Add Radiator claim price of \$300 applies. Competitor must provide cash to the race director within 15 minutes after completion of the race.

Page 90 section 622.70.1 Air Box

Add: two tubes maximum inside diameter 22mm.

Page 90 add section 622.70.10 General:

All engines must have magnetic crank, rod, and piston ring.

Page 90 add section 622.70.11 Rotax engine:

Seal not required but must meet Rotax specifications of 2003.

Page 90 add section 622.70.12 Parilla Leopard engine:

Engine must meet all specifications from Section 622.60.

Page 90 add section 622.70.13 Specification Sheet:

Competitor must supply engine specification sheet to Tech official if requested.

Page 90 section 622.70.9 Internal Modifications:

add wording: No alterations to any engine package component unless specified in these rules.

Page 90 section 622.70.2

Carburetor: add wording, Extensions may be added to carb adjustment needles to assist in carb tuning.

Page 90 section 622.70.7

add wording: Maximum stall speed 5,000 RPM at the completion of the race. Checking Clutch Stall Speed Procedure: With driver in kart; attach remote tachometer (preferably one with maximum reading memory recall) to engine. Mark top of rear tire with a visible line running perpendicular to the tread. Competitor applies minimal throttle until tire makes one complete revolution. Maximum RPM not to exceed 5,000.

Page 90 add section 622.70.14

Guidelines: Weights and engine specifications may be adjusted by the IKF Board as the year progresses.

Page 90 add section 622.70.15

IKF approved engines for 2005: Rotax Max FR125, Sonik VX 125, Comer, Parilla Leopard, BM Jaguar, Biland, Vortex Rok, and Italsistem ML 47H.

4-Cycle Tech Committee

700.2.32

Delete all. Renumber 700.2.32.1 and 700.2.32. Note: with the elimination of the 2 pound flywheel on the Animal, the clutch weight has become much less a potential area for fooling around.

Renumber 700.2.33.2 to 700.2.33

700.2.18 Add "flathead" after Briggs

700.2.14 Add at end "unless specifically allowed by class rules"

701.32 Delete all and renumber all of the following sections

701.35 Delete all and replace with: "Any unmodified, series produced aluminum alloy rod that is available to the karting industry is allowed. Rods, other than the Briggs factory rod, may be no lighter than 135 grams with bolts and inserts, if used. Rod length, from bottom of wrist pin hole to top of crank hole must measure between 3.1200" and 3.1433."

701.38 Add as fourth sentence: Minor welding to lower exhaust bolt hole is allowed for repair, weld cannot protrude into exhaust port.

715.3 and 716.3 Add as first sentence: Air cleaner not required.

715.9 and 716.9 Add first paragraph: First camshaft check will be taken at the valve spring retainers. With the lash set at zero, the movement of the valve spring retainer may not exceed .257".

Add 716.38: Any dry engine mounted clutch allowed.

715.21.3 and 716.21.3 Add as second sentence: Replacement of valve guides with B&S factory part 555645 is allowed.

715.32 and 716.32 Delete "part #555561"

715.36 and 716.36 Delete "#555565"

715.38 Add at the end of first sentence "not GE Ultimate."

717.11 Add as first paragraph: First camshaft check will be taken at the valve spring retainers. With the lash set at zero, the movement of the valve spring retainer may not exceed .3085."

717.11 Delete the word "operable"

Add 717.17.5 Replacement of valve guides with B&S factory part 555645, is allowed.

717.26 Delete "# 555620"

Add 717.26.3 Factory oversize World Formula pistons are allowed.

718 Delete the sentence under the heading and replace with "To be run exactly as B&S Stock Animal rules (716) with the following exceptions:

718.1 Add at beginning: Fuel shall be gasoline only.

Delete 718.2

Delete 718.3

Delete 718.4

Renumber 718.5 and 718.2

☞ Motion by Kuntze, second by Doll to accept White's committee recommendations.

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

Speedway Committee

401.14.2.2 and 201.8.1.2 regarding dimensions. Now reads: Nose pieces shall not be inclined more than 1" from vertical and a height of 6" from the ground. Change the 1" dimension to 1-1/4". Reason: to be in line with other organizations. Change drawing to 1-1/4" as well.

☞ Motion by White to accept; second - Kuntze

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

☞ Motion by Hilger re: Rule 401.15.3.2

As is: Strip may be no thicker than 3/8". Ends of strip may be beveled or rounded toward flat of side pod. Change to: Strip may be no thicker than 1/2". Ends of strip must be beveled or rounded toward flat of side pod. Reason: To be in line with other organizations.

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

704 Gas Class – Hilger asked that the info for this class be included in the 2005 Tech Manual.

☞ Motion by Hilger to accept verbiage as White will submit for the 2005 Tech Manual; second – Lehmann

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

408.5.10 Did not start

Current system results in confusion for the IKF office. Use DNR (Did Not Race) for any kart that passes pre-tech but did not start any races (heats or feature); this driver will receive no points for the day, but will receive their punch. If a driver runs heats but does not start the feature, will be listed as DNS and will receive last place points for the day.

☞ Motion to accept by Kuntze. Second – Hilger

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

Spec Tire Program

Hilger cited Saturday's decision to allow R. Baden to implement a tire rule for the 2005 4-Cycle Speedway Grandnationals. Reviewed that these issues have come before the Board in the past and been turned down. Spoke to dollars Maxxis stands to profit on the approved deal, yet does not advertise with IKF. Talked about how other organizations handle similar situations.

Currently Champ kart is a Burris spec tire. Swiggart and Baden will contact Burris re: Champ kart and how it will be run at the 2005 Grandnationals.

Stopping Karts on the Track

☞ Motion by White to add section 407.7.6

In 4-Cycle racing, a kart may be stopped on the track by a race official. Should a motor cease running after the competitor is stopped by an official, it may be restarted with a 90 second time limit.

Second – Doll

In favor: White, Lehmann, Hilger, Kuntze, Doll

Abstain: Hoegerl

Passed

Road Race Committee

Proposed replacing 315.1.3 Novice Drivers with the following verbiage:

Any applicant for, or holding, a Novice Permit shall be required to attend a special (or extended) driver's meeting. This meeting will explain in more details the flags, officials, procedures, rules, etc. All Novice Permit holders will be required to display the orange panel on the rear of their karts. If time permits, a special/separate practice shall be held for novices. If time does not permit, the first 10 minutes of the first practice session shall be reserved for any novices and tire scrubbing with the track under standing yellow conditions. This will allow the novice time to become familiar with the track and other karts. The novice's driving will be under the observation of the Race Director or their designated Novice Director at all times.

☞ Motion by Kuntze to accept; second – White

In favor: Hoegerl, White, Lehmann, Hilger, Kuntze, Doll

Passed

☞ Motion by Kuntze re: 311 Class #12 and #13 – Max 98 Octane: Delete the Octane requirement; second – Doll
In favor: Kuntze, Doll
Opposed: Hoegerl, White, Lehmann, Hilger

Failed

☞ Motion by Kuntze re: 313.2 Red Flag – Change to: Any competitor who is or (appears to be) injured, necessitating a red flag, shall be given last place points for that race or heat. If incident is in the first heat, and driver has been cleared by the emergency response or team and the kart re-safety teched, the driver may start the second heat. Second – Doll
In favor: Kuntze, Doll, Hoegerl, White, Lehmann, Hilger

Passed

Motion by Kuntze: 312.7.3.14 Other: 80cc shifter manifold reinforcement plate. An additional manifold plate
Second – Doll
In favor: Kuntze, Doll, Hoegerl, White, Lehmann, Hilger

Passed

Shifter Committee Report

At 251 and 255, add the word “minimum” above license level.

252.8.1 – TM doesn't come with pulse tube connected as specified in the Tech Manual. Motion by Kuntze to delete the Section; second – Lehmann
In favor: Kuntze, Doll, Hoegerl, White, Lehmann, Hilger

Passed

Kid Karts

Will move “Note: Kid Kart is available as a non-competitive local option class, see Section 208.3 to 208.3 to clarify that it is not a competition class.

Motion by White to establish an IKF approval process for US manufactured sprint body work. Requirements to be approved at the upcoming phone meeting. Second – Doll
In favor: Kuntze, Doll, Hoegerl, White, Lehmann, Hilger

Passed

Grievance Committee Reports

Letter from Mr. John Luza re: technical DQ. Hilger reported his findings. No action or change to DQ decision

Letter re: Eric Price practicing without registration/payment. Request from Portland Karting Association to levy a probation. Kuntze reported on her findings; discussion that the club was also at fault for not having proper procedures to prevent this from happening.

☞ Motion by Kuntze that Price be placed on 6 month probation starting October 10; Second – Lehmann

In favor: Kuntze, Hoegerl, White, Lehmann, Hilger

Passed

*Letter will be sent to Portland Karting Association re: need to improve procedures

2006 Grandnational Bids

☞ Motion by Kuntze, to accept the following tracks for consideration in the 2006 Grandnational bidding process; second – Lehmann

4-Cycle Sprint

Mr. John McIntosh / Portland Karting Association, McMinnville, OR

2-Cycle Speedway / Speedway Midget

Albuquerque Speedway / Harvey Caplin Memorial Speedway, Albuquerque, NM

Tri-County Karters / Delaware Speedway, Delaware, IA

4-Cycle Speedway

Randy Baden / Pipestone County Speedway, Pipestone, MN

Mike Stofferan / Allendorf International Raceway, Sibley, IA

Tri-County Karters / Delaware Speedway, Delaware, IA

Speedway Pavement

Tri-County Karters / Hawkeye Downs, Cedar Rapids, IA

Road Race

Southern California Karters / Streets of Willow, Rosamond, CA

Shifter

Southern California Karters / Willow Springs, Rosamond, CA

In favor: Kuntze, Hoegerl, White, Lehmann, Hilger

Passed

2005 Grandnational Dates

2-Cycle Sprint – June 22 to 25, 2005

@ Tri-C Karters/Moran, Beaumont, CA

Road Race – Late June date

@ SWRA/Oakhill, TX

4-Cycle Speedway – July 4 to 8, 2005

@ Pipestone, MN

2-Cycle Speedway/Speedway Midget – July 12 to 16, 2005

@ Albuquerque, NM

*4-Cycle Sprint – August 11 to 12, 2005

@ XPLEX, Las Vegas, NV

*Shifter – August 18 to 20, 2005

@ XPLEX, Las Vegas, NV

*Dates are tentative due to management change at the facility

☞ Motion by White to accept dates as presented; second – Hilger

In favor: Kuntze, Hoegerl, White, Lehmann, Hilger

Passed

Membership Letters

- a) Bill Cox re: Junior driving requirement – no action taken
- b) Eric Pahrman re: tire requirements – no action taken
- c) Dave Choquette re: vintage karts – Swiggart contacted; would consider on a case-by-case basis; Board will need to receive rules from organization before proceeding
- d) Deborah Davidson-Harpur re: Posthumous Lifetime membership for Mr. Earl Larson – letter will be sent commending D-H on her work to honor Larson through articles in Karter News
- e) David Hauff re: request to remain in Junior Sprint – IKF does not have a provision to allow this per insurance requirements
- f) Dwight Schild re: race matters – Letter will be sent re: check which was previously sent to Schild from IKF but has not been cashed to date.

Insurance Program

There will be no changes to the price of insurance / pit pass prices in 2005. Some discussion re: pit pass sales to spectators age 4 and younger. Swiggart explained that a minor needs a minor release form signed to enter the pits and assure coverage.

Membership Dues

No increases will be implemented in 2005

Etc.

Swiggart noted that he received a few requests to send a letter on behalf of IKF requesting local sponsorship for tracks; some of these have been helpful to the track. Swiggart encouraged tracks and promoters to call IKF if they have requests for assistance.

IKF Website Regions may request IKF to provide a link to their Regional website via the IKF website so that prospective participants may click on to their region to find race dates, contacts, etc.

TaG

McMillan and Hoegerl will work on getting information for the current TaG engines for the 2005 Tech Manual. There is a need for a National TaG Committee Chairman. McMillan asked that if there was anyone interested in serving in this capacity, to contact IKF.

Dates / Locations for 2005 BOD Meetings

January 14-15-16, 2005 in Ontario, CA

April 8-9-10, 2005 in Albuquerque

October 7-8-9, 2005 in Las Vegas, NV

The meeting was adjourned at 2:45 pm October 10, 2004.